1		SUBCHAPTER 2I - HEARINGS		
2				
3	SECTION .0100 - SCOPE: DEFINITIONS: DELEGATIONS			
4				
5	15A NCAC 02I	.0101 is proposed for readoption as follows:		
6				
7	15A NCAC 02I			
8		regulations In instances where Rules related to hearings conducted by a Division are not codified, these Rules		
9		esignation of certain employees of the Department of Natural Resources and Community Development as		
10	•	sets out the types of hearings which the designated employees are authorized to conduct, and delineates and		
11		ules of procedure for conducting rule making, <u>rulemaking or other hearings.</u> administrative, and special		
12	hearings.			
13	77.	A d v G G 143 215 37 (VI) (2)		
14	History Note:	Authority G.S. 143-215.3(a)(1),(3);		
15		Eff. February 1, 1976;		
16		Amended Eff. November 1, 1978.		
17	15 A N.C.A.C. 021	.0102 is proposed for readoption as follows:		
18 19	15A NCAC 021	.0102 is proposed for readoption as follows:		
20	15A NCAC 021	1.0102 DEFINITIONS		
21		herein shall be as defined in G.S. 143-213 and 150B-2 and as follows:		
22	(1)	"Commission" means the North Carolina Environmental Management Commission.		
23	(2)	"Department" means the Department of Environmental Quality, Natural Resources and Community		
24	(2)	Development, and its successor.		
25	(3)	"Director" means the Director, Division of Environmental Management. Director of the Division of Air		
26	(3)	Quality, Director of the Division of Energy, Mineral, and Land Resources, Director of the Division of		
27		Mitigation Services, Director of the Division of Water Resources or Director of the Division of Waste		
28		Management and their successors.		
29	(4)	"Division" means the Division of environmental management Air Quality, the Division of Energy, Mineral,		
30	(')	and Land Resources, the Division of Mitigation Services, the Division of Water Resources or the Division		
31		of Waste Management and its their successors.		
32				
33	History Note:	Authority G.S. 143-215.3(a)(1);		
34	<i>y</i>	Eff. February 1, 1976;		
35		Amended Eff. July 1, 1988; November 1, 1978.		
36				
37				

1		
2	15A NCAC 02I	.0103 is proposed for readoption as follows:
3		
4	15A NCAC 02I	.0103 DELEGATIONS
5	Unless otherwis	e directed by the Chair of the Commission, pursuant to Rule .0105 of this Section, the The Director is
6	authorized to de	signate hearing officers, establish the hearings, issue notices and perform other administrative functions in
7	accordance with	these $\underline{\text{Rules.}}$ regulations. The Director shall advise the Commission at its regularly scheduled meetings of
8	any public heari	ngs held or scheduled since the Commission's last meeting.
9		
10	History Note:	Authority G.S. 143-215.3(a)(3),(4); 150B-32;
11		Eff. February 1, 1976.
12		
13	15A NCAC 02I	.0104 is proposed for repeal as follows:
14		
15	15A NCAC 02I	.0104 AUTHORIZED HEARING OFFICERS
16	Any employee o	of the department of the grade of regional engineer or above may be designated as a hearing officer for
17	hearings held pu	ursuant to this Subchapter.
18		
19	History Note:	Authority G.S. 143-215.4(e); 150B-32;
20		Eff. February 1, 1976;
21		Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. February 16, 2019.
22		
23	15A NCAC 02I	.0105 is proposed for amendment as follows:
24		
25	15A NCAC 02I	.0105 REQUIREMENTS OF HEARING OFFICER OR PANEL
26	One or more hea	ring officers may be designated to sit as a hearing panel for all hearingsNotwithstanding Rule .0103 of this
27	Section, the Cha	air of the Commission may designate one or more of Commission members as hearing officer(s) for any
28	hearing. The Co	ommission may, in its discretion, sit as a whole or designate one or more of its members to sit as hearing
29	officers for any	hearing.
30		
31	History Note:	Authority G.S. 143-215.3(a)(3);
32		Eff. February 1, 1976;
33		Amended Eff. July 1, 1988;
34		Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. February 16, 2019.
35		
36	15A NCAC 02I	.0106 is proposed for repeal through readoption as follows:

1	15A NCAC 021	.0106 DEPARTMENT HEARING RULES
2	Rules of the dep	artment at 15A NCAC 1B .0200, which are not inconsistent with these Rules and laws of the Commission, are
3	adopted, and in	addition to these Rules, shall govern the conduct of hearings under this Subchapter.
4		
5	History Note:	G.S. 87-87; 87-92; 143-215.3(a)(1); 143-215.4; 150B-14;
6		Eff. May 1, 1986.
7		
8		SECTION .0200 - RULE MAKING HEARINGS: NOTICE: PROCEDURES
9		
10	15A NCAC 021	.0201 was repealed in 1988:
11	15A NCAC 021	.0201 REQUIREMENT
12	History Note:	Authority G.S. 150B-12;
13		Eff. February 1, 1976;
14		Repealed Eff. July 1, 1988.
15		
16	15A NCAC 021	.0202 was repealed in 1988:
17	15A NCAC 021	.0202 NOTICE
18	History Note:	Authority G.S. 150B-12; 143-214.1(e); 143-215.13(c); 87-87;
19		Eff. February 1, 1976;
20		Repealed Eff. March 1, 1988.
21		
22	15A NCAC 021	.0203 is proposed for readoption as follows:
23		
24	15A NCAC 021	
25	(a) Any person	desiring to comment on the proposed action may do so either in writing or by oral presentation. Any person
26	may file a writte	n statement or argument concerning the proposed action prior to the close of the hearing record.
27	(b) The hearing	officer(s) shall consider all written and oral submissions and submit recommendations concerning the
28	proposed action	to the Commission following the close of the hearing record.
29	(c) Requests for	reasons for or against adoption shall be responded to in accordance with G.S. 150B-12(e).
30		
31	History Note:	Authority G.S. 150B-12; 143-214.1(e); 143-215.13(c); 87-87;
32		Eff. February 1, 1976;
33		Amended Eff. July 1, 1988.
34		
35		SECTION .0300 - ADMINISTRATIVE HEARINGS
36		

15A NCAC 02I .0301 is proposed for repeal as follows:

1			
2	15A NCAC 02I	.0301	OPPORTUNITY FOR HEARING
3	An opportunity	f or hearin	g shall be provided to parties in a contested case as defined in G.S. 150B-2.
4			
5	History Note:	Authori	ty G.S. 87-87; 87-92; 143-215.3(a); 143-215.4; 150B-2;
6		Eff. Fel	oruary 1, 1976;
7		Amende	ed Eff. July 1, 1988; May 1, 1986; June 15, 1980;
8		Pursua	$nt to G.S.\ 150B-21.3A, rule\ is\ necessary\ without\ substantive\ public\ interest\ Eff.\ February\ 16,\ 2019.$
9			
10			
11	15A NCAC 02I	.0302 is	proposed for repeal through readoption as follows:
12			
13	15A NCAC 02I	.0302	REQUEST FOR HEARING
14	Any person enti	tled to a l	nearing under this Section may request a hearing with 60 days after receiving notification of the
15	action taken or p	roposed t	to be taken. Failure to timely file a request for hearing constitutes waiver of the opportunity for a
16	hearing.		
17			
18	History Note:	Authori	ty G.S. 143-215.3(a)(1); 150B-23;
19		Eff. Fel	pruary 1, 1976;
20		Amende	ed Eff. September 1, 1988.
21			
22	15A NCAC 02I	.03030	306 were repealed in 1988:
23	15A NCAC 02I	.0303	NOTICE: WAIVER
24	15A NCAC 02I	.0304	PLACE OF THE HEARING
25	15A NCAC 02I	.0305	PROCEDURES
26	15A NCAC 02I	.0306	HEARING OFFICERS: POWERS AND DUTIES
27	History Note:	Authori	ty G.S. 87-92; 143-215.1(a)(3),(4); 143-215.4; 143-215.15(f);
28		143-21.	5.113; 150B-1,-23,-24,-27,-33,-34,-37; 150B, Article 3;
29		Eff. Fel	pruary 1, 1976;
30		Amende	ed Eff. June 15, 1980; November 1, 1978;
31		Repeale	ed Eff. July 1, 1988.
32			
33			SECTION .0400 - SPECIAL HEARINGS
34			
35	15A NCAC 02I	.0401 wa	as repealed in 1988:
36	15A NCAC 02I	.0401	CLEAN WATER BOND ACT: REQUESTS: NOTICE: PROCEDURE
37	History Note:	Authori	ty 1971 Session Laws c. 909; 1973 Session Laws c. 232;

	Eff. February 1, 1976;	
	Repealed Eff. July 1, 1988.	
15A NCAC 021	.0402 is proposed for repeal as follows:	
15A NCAC 021	.0402 WATER QUALITY DISCHARGE PERMITS: NOTICE: PROCEDURES	
(a) Any person	nay request a public hearing on any application for a permit or permit renewal filed under G.S. 143-215.	1(c)
by submitting su	ich request in writing to the Director within 30 days following publication of the notice of application	1. A
hearing will be	neld if the Director determines that there is significant public interest.	
(b) Notice shall	be given in accordance with Regulation .0109(b) of Subchapter 2H of this Title.	
(c) Any person	desiring to comment on the proposed action may do so either in writing or by oral presentation. Pers	ons
desiring to be he	eard shall give notice to the Division on or before the date set for the hearing.	
(d) The hearing	officer shall prepare a hearing record which shall include detailed minutes, written comments, and exhibit	S OI
documents subn	nitted prior to or at the hearing. This record and the hearing officer's recommendations shall be submitted	d te
the Director for	final action on the application.	
History Note:	Authority G.S. 143-215.1(c)(3);	
	Eff. February 1, 1976;	
	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. February 16, 20)19.
	SECTION .0500 - PETITIONS FOR RULEMAKING	
15A NCAC 021	.0501 is proposed for readoption as follows:	
15A NCAC 021	1.0501 FORM AND CONTENTS OF PETITION	
(a) Any person	n wishing to request the adoption, amendment, or repeal of a rule of the Environmental Manager	ien i
Commission (he	reinafter referred to as the Commission) shall make the request in a petition addressed to the Director of	the
appropriate divi	sion of the Department of Environmental Quality, and a copy in electronic or digital form shall also be ser	nt to
the Recording C	Clerk of the Commission:	
	Director	
	Division of Air Quality	
	1641 Mail Service Center	
	Raleigh, North Carolina 27699-1641	
	Director	
	Division of Energy, Mineral, and Land Resources	
	(a) Any person is by submitting state hearing will be let (b) Notice shall (c) Any person desiring to be hearing documents submitthe Director for History Note: 15A NCAC 02I 15A NCAC 02I (a) Any person Commission (hearing documents submitthe Director for History Note:	ISA NCAC 02I .0402 is proposed for repeal as follows: ISA NCAC 02I .0402 WATER QUALITY DISCHARGE PERMITS: NOTICE: PROCEDURES (a) Any person may request a public hearing on any application for a permit or permit renewal filed under G.S. 143-215. by submitting such request in writing to the Director within 30 days following publication of the notice of application hearing will be held if the Director determines that there is significant public interest. (b) Notice shall be given in accordance with Regulation .0109(b) of Subchapter 2H of this Title. (c) Any person desiring to comment on the proposed action may do so either in writing or by oral presentation. Person desiring to be heard shall give notice to the Division on or before the date set for the hearing. Officer shall prepare a hearing record which shall include detailed minutes, written comments, and exhibit documents submitted prior to or at the hearing. This record and the hearing officer's recommendations shall be submitted the Director for final action on the application. History Note: Authority G.S. 143-215.1(c)(3); Eff. February 1, 1976; Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. February 16, 20; SECTION .0500 - PETITIONS FOR RULEMAKING ISA NCAC 02I .0501 is proposed for readoption as follows: 15A NCAC 02I .0501 form AND CONTENTS OF PETITION (a) Any person wishing to request the adoption, amendment, or repeal of a rule of the Environmental Managem Commission chereinafter referred to as the Commission) shall make the request in a petition addressed to the Director of appropriate division of the Department of Environmental Quality, and a copy in electronic or digital-form shall also be set the Recording Clerk of the Commission: Director Division of Air Quality 1641 Mail Service Center Raleigh, North Carolina 27609-1641 Director

1		1612 Mail Service Center
2		Raleigh, North Carolina 27699-1612
3		
4		<u>Director</u>
5		<u>Division of Mitigation Services</u>
6		1652 Mail Service Center
7		Raleigh, North Carolina 27699-1652
8		
9		Director
10		Division of Waste Management
11		1646 Mail Service Center
12		Raleigh, North Carolina 27699-1646
13		
14		Director
15		Division of Water Resources
16		1611 Mail Service Center
17		Raleigh, North Carolina 27699-1611
18		
19		Recording Clerk of the Commission
20		Directors Office
21		Division of Water Resources
22		1611 Mail Service Center
23		Raleigh, NC 27699-1611
24		EMCclerk@ncdenr.gov
25		
26	(b) The petition	n shall contain the following information:
27	(1)	the text of the proposed rule(s) for adoption or amendment;
28	(2)	a statement of the reasons for adoption or amendment of the proposed rule(s), or the repeal of an existing
29		rule(s);
30	(3)	a statement of the effect on existing rules or orders;
31	(4)	the name(s) and address(es) of the petitioner(s); and
32	(5)	a request to present the petition to the committee in accordance with Rule .0502 of this Section, if desired.
33	(c) In its review	v of the proposed rule, the Commission shall consider whether it has authority to adopt the rule; the effect of
34		ale on existing rules, programs, and practices; probable costs and cost factors of the proposed rule; and the
35	_	ule on the public and regulated entities. The petitioner may include the following information within the
36	request:	
37	(1)	the statutory authority for the agency to promulgate the rules(s); rule(s);

- 1 (2) a statement of the effect of the proposed rule(s) on existing practices in the area involved, including cost
 2 factors for persons affected by the proposed rule(s);
- **3** (3) a statement explaining the computation of the cost factors;
- 4 (4) a description, including the names and addresses, if known, of those most likely to be affected by the proposed rule(s); and
- **6** (5) documents and data supporting the proposed rule(s).
- 7 (d) Petitions that do not contain the information required by Paragraph (b) of this Rule shall be returned to the petitioner by
 8 the Director on behalf of the Commission.

9

- **10** *History Note: Authority G.S. 143B-282; 150B-20;*
- 11 Eff. April 1, 2003;
- 12 Amended Eff. December 1, 2016; November 1, 2012.

1314

15A NCAC 02I .0502 is proposed for readoption as follows:

15

32

16 15A NCAC 02I .0502 REVIEW BY A COMMITTEE OF THE COMMISSION

- 17 (a) The Chairman Chair of the Commission shall may refer complete petitions to the appropriate subject area committee of
- 18 the Commission for review and recommended action. Copies of Petitions petitions for Rulemaking rulemaking shall be
- 19 distributed to the Commission members when referred to a committee of the Commission.
- 20 (b) Within 10 days of the assignment of the complete petition, the chairman Chair of the committee assigned to
- 21 review a submitted petition for rulemaking shall announce the date of a meeting to consider the petition.
- 22 (c) At least 15 days before the committee meeting, notice of the committee meeting shall be sent to the petitioner, members of
- the Commission, and persons who have requested notice of petitions for rulemaking.
- 24 (d) If the petition is referred to a Committee, The the petitioner shall be afforded the opportunity to present the petition for
- 25 rulemaking to the committee. The Director, Director, division staff or their legal counsel through staff, may make a
- **26** presentation to the committee. Committee.
- 27 (e) The Chairman-Chair of the committee Committee shall allow one interested person to present the viewpoint of those who
- 28 oppose initiating rulemaking. The Chairman Chair of the committee Committee may determine whether additional interested
- 29 persons shall make oral presentations before the committee. Committee. At least 10 days before the Committee meeting,
- 30 <u>interested Interested persons must-shall</u> request the opportunity to make a presentation to the <u>committee Committee through</u>
- 31 the Director. The request shall:
 - (1) state the interest of the person;
- 33 (2) state the person's position on the petition for rulemaking; and
- 34 (3) be accompanied by supporting materials.
- 35 (f) During the committee's Committee's review, members of the Commission, other than committee members, who are
- 36 present may participate as a member of the committee Committee in discussions of the petition but may not vote on the
- recommended action on the petition.

1		
2	History Note:	Authority G.S. 143B-282; 150B-20;
3		Eff. April 1, 2003.
4		
5	15A NCAC 02I	.0503 is proposed for readoption as follows:
6		
7	15A NCAC 02I	.0503 PRESENTATION TO THE COMMISSION
8	(a) Petitions for	rulemaking Rulemaking, after review by the appropriate committee under 15A NCAC 02I .0502, shall be
9	presented to the	$\underline{\textbf{Environmental Management}} \ \textbf{Commission for its consideration and determination at a } \ \textbf{regularly scheduled}$
10	meeting of the	Commission within 120 days following the date of referral_submittal_of the petition to the appropriate
11	c ommittee. <u>Divi</u>	sion pursuant to Rule .0501 of this Section. If the petition for rulemaking was reviewed by a Committee
12	pursuant to Rul	le .0502 of this Section, the The Petition petition for Rulemaking and the committee's Committee's
13	recommended ac	ction shall be presented through the committee chairman. Chair of the Committee or other designated member
14	of the committee	- <u>Committee</u> during the business session of the Commission. Unless the <u>Chairman Chair</u> of the Commission
15	rules otherwise,	discussion on the petition shall be limited to the members of the Commission, counsel to the Commission, and
16	the Director. <u>Dir</u>	rector, or the Division's legal counsel and the petitioner or its legal counsel.
17	(b) For petitions	not referred to a Committee, the Chair of the Commission shall allow one interested person to present the
18	viewpoint of the	ose who oppose initiating rulemaking. The Chair of the Commission may determine whether additional
19	interested person	ns shall make oral presentations before the Commission. At least 10 days before the Commission meeting,
20	interested person	ns shall request the opportunity to make a presentation to the Commission through the Director. The request
21	shall:	
22	<u>(1)</u>	state the interest of the person;
23	<u>(2)</u>	state the person's position on the petition for rulemaking; and
24	<u>(3)</u>	be accompanied by supporting materials.
25	(b)(c) Within 12	20 days following <u>submittal</u> referral of the petition to the appropriate committee, <u>Division</u> the <u>Environmental</u>
26	Management Co	ommission shall:
27	(1)	grant the petition in writing, notify the petitioner and initiate rulemaking proceedings in accordance with
28		G.S. 150B-20; and notify the person(s) who submitted the petition of the decision in writing; or
29	(2)	deny the petition in writing, stating the reason or reasons for the denial, and send the written denial to the
30		person(s) who submitted the petition.
31		
32	History Note:	Authority G.S. 143B-282; 150B-20;
33		Eff. April 1, 2003.
34		
35		
36	15A NCAC 02I	.0504 is proposed for repeal through readoption as follows:

1	15A NCAC 02I .0504 RECOURSE TO DENIAL OF PETITION
2	If the Environmental Management Commission denies the Petition for Rulemaking, the petitioner(s) may seek judicial review
3	of the denial under G.S. 150B, Article 4.
4	
5	History Note: Authority G.S. 143B-282; 150B-20;
6	Eff. April 1, 2003.
7	
8	SECTION .0600 - DECLARATORY RULINGS
9	
10	15A NCAC 02I .0601 is proposed for readoption as follows:
11	
12	15A NCAC 02I .0601 ISSUANCE OF DECLARATORY RULING
13	At the request of any person aggrieved, as defined in G.S. 150B-2(6), the Environmental Management Commission shall ma
14	issue a declaratory ruling as provided in G.S. 150B-4. 150B-4 and the rules of this Section.
15	
16	History Note: Authority G.S. 150B-4;
17	Eff. August 1, 2004.
18	
19	15A NCAC 02I .0602 is proposed for readoption as follows:
20	
21	15A NCAC 02I .0602 PROCEDURE FOR SUBMISSION OF PETITION
22	(a) All requests for a declaratory ruling shall be filed with the Director of the appropriate Division of the Department of
23	Environment and Natural Resources, and 25 complete copies shall also be sent to the and a copy in electronic or digital for
24	shall also be sent to the Recording Clerk of the Commission:
25	
26	Director
27	Division of Air Quality
28	1641 Mail Service Center
29	Raleigh, NC 27699-1641
30	
31	<u>Director</u>
32	Division of Energy, Mineral, and Land Resources
33	1612 Mail Service Center
34	Raleigh, North Carolina 27699-1612
35	
36	Director
37	Division of Water Quality Mitigation Services

1		1617 1652 Mail Service Center
2		Raleigh, NC 27699 1617 27699-1652
3		
4		<u>Director</u>
5		Division of Waste Management
6		1646 Mail Service Center
7		Raleigh, North Carolina 27699-1646
8		
9		Director
10		Division of Water Resources
11		1611 Mail Service Center
12		Raleigh, NC 27699-1611
13		
14		EMC Recording Clerk
15		1617 Mail Service Center
16		Raleigh, NC 27699 1617
17		
18		Recording Clerk of the Commission
19		<u>Directors Office</u>
20		Division of Water Resources
21		1611 Mail Service Center
22		Raleigh, NC 27699-1611
23		EMCclerk@ncdenr.gov
24		
25		
26	(b) All requests	s shall include the following:
27	(1)	name and address of petitioner(s);
28	(2)	the rule, statute or order upon which a ruling is desired;
29	(3)	a concise statement as to whether the request is for a ruling on on:
30		(A) the validity of a rule or rule or;
31		(B) on the applicability of a rule, order or statute to a given factual situation; or
32		(C) a conflict or inconsistency within the Commission or the Department regarding interpretation of a
33		law or rule adopted by the Commission;
34	(4)	arguments or data which demonstrate that the petitioner is aggrieved by the rule or statute or its potential
35		application to him; the petitioner:
36	(5)	a statement of the consequences of a failure to issue a declaratory ruling in favor of the petitioner;
37	(6)	a draft of the proposed ruling; and

1	(7) a statement of whether an oral argument is desired, and, if so, the reason(s) for requesting such an or	al
2	argument.	
3	(c) A request for a ruling on the applicability of a rule, order, or statute must shall include a statement of the specific facts to	
4	given factual situation and documentation supporting those facts. A request for a ruling on the validity of a Commission ru	
5	must shall state the aggrieved person's reason(s) for questioning the validity of the rule and a brief or legal memorandu	
6	supporting the aggrieved person's position. A request for a ruling to resolve a conflict or inconsistency within the Commission	
7	or the Department regarding interpretation of a law or rule adopted by the Commission shall include a written description	
8	identifying the conflict or inconsistency, the relevant Division(s) and program area(s), the interepretation provided by the conflict or inconsistency and program area (s), the interepretation provided by the conflict or inconsistency area (s).	
9	agency, and the law or rule in question. A person may ask for multiple or both types of declaratory rulings in a single reque	
10	(d) In the manner provided in G.S. 150B-23(d), any other person may request to intervene in the request for declarato	ry
11	ruling. The request to intervene shall be determined by the Chairman. Chair of the Commission.	
12		
13	History Note: Authority G.S. 150B-4;	
14	Eff. August 1, 2004.	
15		
16		
17	15A NCAC 02I .0603 is proposed for readoption as follows:	
18		
19	15A NCAC 02I .0603 DISPOSITION OF REQUEST	
20	(a) The Commission Chairman Chair of the Commission shall make a determination on the completeness of the request f	or
21	declaratory ruling based on the requirements of this Section, Section. and he shall make a recommendation to the Commission	on
22	on whether to issue or decline to issue a declaratory ruling.	
23	(b) Before the Commission decides deciding the merits of the request, the Chair of the Commission may:	
24	(1) request additional written submissions from the petitioner(s);	
25	(2) request a written response from the Department_staff_or any other person; and	
26	(3) allow the petitioner to file a reply to the response submitted in Subparagraph (2) of this Paragraph; or	
27	(3)(4) request hear oral arguments from the petitioner(s) and Department staff or their legal counsel.	
28	(c) The Commission shall deny the request upon making any of the following findings:	
29	(1) the request is not complete;	
30	(2) the petitioner is not a person aggrieved;	
31	(3) there has been a similar determination in a previous contested case or declaratory ruling;	
32	(4) the matter is the subject of a pending contested case hearing or litigation in any North Carolina or feder	ral
33	court:	
34	(5) no genuine controversy exists as to the application of a statute, order or rule to the specific factual situation	on
35	presented;	
36	(6) the factual context put forward as the subject of the declaratory ruling was specifically considered upon t	he
37	adoption of the rule being questioned, as evidenced by the rulemaking record;	

1	<u>(7)</u>	the information provided by the petitioner, the Department and any interveners does not support a
2		determination that a rule is invalid; or
3	<u>(8)</u>	there is no material conflict or inconsistency within the Commission or Department regarding the law or
4		rule identified by the petitioner.
5	(c) Whenever	the Commission believes for "good cause" that the issuance of a declaratory ruling is undesirable, the
6	Commission m	ay refuse to issue such ruling. The Commission shall notify in writing the person requesting the ruling, stating
7	the reasons for	the refusal to issue a ruling on the request.
8	(d) "Good cau	se" as set out in Paragraph (c) of this Rule shall include:
9	(1)	finding that there has been a similar determination in a previous contested case or declaratory ruling;
10	(2)	finding that the matter is the subject of a pending contested case hearing or litigation in any North Carolina
11	O	r federal court;
12	(3)	finding that no genuine controversy exists as to the application of a statute, order or rule to the specific
13	fe	netual situation presented; or
14	(4)	finding that the factual context put forward as the subject of the declaratory ruling was specifically
15	e	onsidered upon the adoption of the rule being questioned, as evidenced by the rulemaking record.
16	(c)	The Commission shall respond to a request of a declaratory ruling in accordance with G.S. 150B 4(a1).
17	(d) The Comm	ission shall make a decision to grant or deny the request according to G.S. 150B-4.
18	(e) The Commi	ssion shall keep a record of each declaratory ruling, which shall include at a minimum the following items:
19	(1)	the request for a ruling;
20	(2)	any written submission by a party;
21	(3)	the given state of facts on which the ruling was based;
22	(4)	any transcripts of oral proceedings, or, in the absence of a transcript, a summary of all arguments;
23	(5)	any other matter considered by the Commission in making the decision; and
24	(6)	the declaratory ruling, or the decision to refuse to issue a declaratory ruling, together with the reasons
25		therefore.
26	(f) For purpose	s of this Section, a declaratory ruling shall be deemed to be in effect until:
27	(1)	the statute or rule interpreted by the declaratory ruling is repealed or the relevant provisions of the statute
28		or rule are amended or altered;
29	(2)	any court of the Appellate Division of the General Court of Justice shall construe the statute or rule which
30		is the subject of the declaratory ruling in a manner plainly irreconcilable with the declaratory ruling;
31	(3)	the Commission changes the declaratory ruling prospectively; or,
32	(4)	any court sets aside the declaratory ruling in litigation between the Commission or Department of
33		Environment and Natural Resources and the party requesting the ruling.
34	(h) The request	ting party may agree to allow the Commission to issue a ruling on the merits of the request beyond the 60 days
35	allowed by G.S	l. 150B-4.
36	(i) A declarato	ry ruling is subject to judicial review in the same manner as an agency final decision or order in a contested
37	case. Unless th	ne requesting party consents to the delay, failure of the Commission to issue a ruling on the merits within 60

days of the request for such ruling shall constitute a denial of the request as well as a denial of the merits of the request and shall be subject to judicial review.

History Note: Authority G.S. 150B-4;

Eff. August 1, 2004.